

The Companies Act 1985

Company Number: 2827536

SPECIAL RESOLUTION

of

DEKADLE LIMITEĽ

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at Crwys House, 33 Crwys Road, Cardiff, CF2 4YF on the 16th day of August 1993, the following Special Resolution was duly passed:

AMENDMENT TO MEMORANDUM OF ASSOCIATION: **IT WAS RESOLVED** that the Memorandum of Association of the Company be amended by the deletion of the existing clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A):

(a) To acquire the freehold title to land at 28-33 Queensgate Gardens, London, SW7, together with the block of flats erected thereon and to grant leases of the said flats on such terms as may from time to time seem expedient.

DIRECTOR:.....

(An Authorised Signatory on behalf of Combined Nominees Limited)

PRESENTED BY: ICC COMPANY FORMATIONS
CRWYS HOUSE
33 CRWYS ROAD
CARDIFF
CF2 4YF

